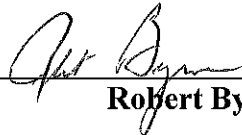


The action taken by the Municipal Council at the Regular Meeting held on January 9, 2019 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Denise Ridley, Councilperson, Ward A
Mira Prinz-Arey, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
James Solomom, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, January 9, 2019 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for **TUESDAY**, January 22, 2019 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **THURSDAY**, January 24, 2019 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:18 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:18 p.m., all nine members (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2018, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2019.

The Agenda of this meeting was disseminated on **Thursday, January 3, 2019 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
------------	--------------------------	----------------------	----------------------------

Withdrawn	a.	Ordinance amending Chapter 254 (Property Maintenance) Article IV vacant properties Section 254-21.3, general requirements for vacant buildings and lots exempting certain owners of lots containing structures or accessory structures from the registration requirements of Section 254-21.3A.	Ord. 18-153
Introduced-9-0-	b.	Ordinance supplementing Chapter 122 (Public Assemblies) of the Jersey City Municipal Code implementing specific permit requirements for Special Improvement Districts.	Ord. 19-001
Introduced-8-1- Boggiano: nay	c.	An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating the west side of Grand Street from Colden Street to Prior Street as No Parking 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m., School Days.	Ord. 19-002
Introduced-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) Amending the Jersey City Municipal Code; Section 332-22 (No Parking Any Time) designating 25 feet at the entrance to 140 Bay Street as No Parking Any Time .	Ord. 19-003
Withdrawn	e.	Ordinance releasing the restriction and reverter on the December 28, 2018 deed conveying land in Secaucus, New Jersey, known as Block 1, Lot 3, to Hudson County.	Ord. 19-004
Withdrawn	f.	Ordinance amending §160-1 (Fees and Charges) of the Jersey City Municipal Code.	Ord. 19-005
Introduced-9-0-	g.	Ordinance amending §257-6 (Property Transfers), and Chapter 332 (Vehicles & Traffic) Article VII (Metered Parking), and Article VIII (Permit Parking), of the Jersey City Municipal Code.	Ord. 19-006

***4. ORDINANCE HEARING SECOND READING CITY CLERK
FILE**

Defeated-0-9-	a.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to numerous redevelopment plans to remove expiration dates.	Ord. 18-145 Intro. 12.19.18
Adopted-8-1- Yun: nay	b.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the mixed use "D" Zone of the Morris Canal Redevelopment Plan.	Ord. 18-146 Intro. 12.19.18
Adopted-9-0-	c.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating 75 feet on the east side of Garfield Avenue, north of Fifty-Fifth Street as No Parking Any Time.	Ord. 18-147 Intro. 12.19.18
Adopted-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code extending the One-Way east on Clendenny Avenue from Marcy Avenue to Route 440.	Res. 18-148 Intro. 12.19.18
Adopted-9-0-	e.	An ordinance rescinding Ordinance 16-021 and terminating the tax exemption and financial agreement with Ninth Street Two Urban Renewal, LLC.	Ord. 18-149 Intro. 12.19.18
Tabled-9-0- after the close of the public hearing on a motion by Prinz-Arey; seconded by Yun.	f.	An ordinance rescinding Ordinance 16-011 and terminating the tax exemption and financial agreement with 305 West Side Avenue Urban Renewal, LLC.	Ord. 18-150 Intro. 12.19.18
Adopted-8-1- Boggiano: nay	g.	An ordinance amending and supplementing Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund) to mandate that all recipients of Long Term and Five Year Tax Exemptions enter into Project Employment and Contracting Agreements (PECAs).	Ord. 18-151 Intro. 12.19.18
Defeated-0-9-	h.	Ordinance amending Chapter 254 (Property Maintenance) Article IV vacant properties Section 254-21.3, general requirements for vacant buildings and lots suspending the requirement for registration of vacant buildings and lots.	Res. 18-152 Intro. 12.19.18

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Spoke	2. Bob Miller
Spoke	3. Edward Perkins
Spoke	4. Daniel Sicardi
Spoke	5. Yvonne Balcer
Did not speak	6. Mike Kulowski
Did not speak	7. Jeanne Daly
Spoke	8. Jayson Burg
Spoke	9. Bruce Alston
Did not speak	10. Samuel Gutierrez
Spoke	11. Jose Mayo
Did not speak	12. Helen Castillo
Spoke	13. Nathaniel Legay
Did not speak	14. Darrel Laval
Did not speak	15. Shirley Capaldo

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated December 13, 2018 from Jeffrey Anderson, VP, Atlantic Environmental Solutions, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Deed Notice Biennial Certification-Soil - Crystal Point Condo Assoc., 2 Second Street, Jersey City.
- b. Letter dated December 13, 2018 from James C. McCann, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: 2018 Financial agreement between the City of Jersey City and Goya 75th Urban Renewal, LLC.
- c. Letter dated December 13, 2018 from Lt Governor Sheila Y. Oliver, Commissioner to Steven M. Fulop, Mayor re: Review of Resolution 18-1021, Resolution of the Municipal Council of the City of Jersey City designating the property within the Central Avenue Block 2901 Study Area, as an area in need of redevelopment and as a non-condemnation redevelopment area, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as an area in need of redevelopment.
- d. Letter dated December 14, 2018 from David R. Draper, Potomac-Hudson Environmental, Inc., to Robert Byrne, City Clerk re: Notification of request for Classification Exception Area, 50 Columbus Towers, 70-79 Christopher Columbus Dr., Jersey City.
- e. Letter dated December 13, 2018 from David Diaz, District Manager, Central Avenue SID Management Corp., to Robert Byrne, City Clerk re: 2019 CASID Board of Trustees Meeting Schedule.
- f. Letter dated December 14, 2018 from Gregory A. Tramontozzi, Esq., Executive Director and General Counsel, Passaic Valley Sewerage Commission to Robert Byrne, City Clerk re: City of Newark appeal regarding PVSC assessment of third and fourth quarter 2018 User Charges - Notice of Public Hearing.
- g. Letter dated December 7, 2018 from William S. Hose, Assistant Director, Remediation Review Element to Robert Byrne, City Clerk re: Ground Water Remedial Action Permit Transfer/Charge of ownership, A. Oliver & Sons, Inc., 619 Marin Boulevard, Jersey City.
- h. Letter dated December 19, 2018 from Michael A. Pego, Sr. Environment Specialist, Remediation Program Manager, PSE&G to Robert Byrne, City Clerk re: PSE&G Hudson Generating Station-Industrial Site Recovery Act.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter date December 18, 2018 from Ivan M. Baron, Chief Legal Officer, Roseland Residential Trust to Robert Byrne, City Clerk re: Address change Notice Marbella Towers, Marbella Tower Urban Renewal Assoc., South, LLC.; Marbella Tower Assoc., and Monaco North Renewal, LLC and Monaco South Urban Renewal - 210 Hudson Street, Suite 400, Jersey City.
- j. Letter dated December 14, 2018 from Jeff Daly, Project Manger, Sovereign Consulting, Inc., to Robert Byrne, City Clerk re: Amended Unrestricted Response Action Outcome, Shell Services Station #100113, 197 12th Street & Eric Street, Jersey City.
- k. Rockaway Valley Regional Sewerage Authority Minutes of the regular meeting scheduled board meeting of November 8, 2018.
- l. Letter dated December 17, 2018 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Patricia Weiss, Brookline, MA re: One 550 gallon #2 heating Oil Underground Storage Tank System, 114 Magnolia Avenue, Jersey City.
- m. Letter dated December 18, 2018 from James P. Mack, LSRP., to Richard Greenberg, Greenberg Property re: Remedial Action Type - 10,00 gallon & 5000 gallon UST, 18 Chapel Avenue, Jersey City.
- n. Letter dated December 19, 2018 from David Intintola, LSRP., Cilli Environmental Group, LLC., to New Jersey Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification Ideal Cooperage Incorp., 39 New York Avenue Annex, Jersey City.
- o. Letter dated December 21, 2018 from Robert Kovacs, LSRP., Roux to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification and Outreach, GS FC Jersey City Pep 2 Urban Renewal LLC., Hudson Exchange West - Phase 1B, 444 Warren Street, Jersey City.
- p. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held November 27, 2018.
- q. Letter dated December 19, 2018 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Sonia Santiago, Bayonne, NJ, re: One 550 gallon #2 heating Oil Underground Storage Tank System, 63 Danforth Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- r. Letter dated December 19, 2018 from William S. Hose, Assistant Director, Remediation Review Element to Diane Jeffrey, Acting Executive Director Jersey City Redevelopment Agency re: Ground Water Remedial Action Permit, Berry Lane Park, 1 Berry Road, Jersey City.
- s. Letter dated December 7, 2018 from William S. Hose, Assistant Director, Remediation Review Element to Danny Mehta, President, SL Hospitality, LLC., re: Classification Exception Area/Well Restriction Area - Former Tunnel Diner, 182-184 14th Street, Jersey City.
- t. Letter dated December 7, 2018 from William S. Hose, Assistant Director, Remediation Review Element to Danny Mehta, President, SL Hospitality, LLC., re: Soil Remedial Action Permit - Former Tunnel Diner, 182-184 14th Street, Jersey City.
- u. Letter dated December 20, 2018 from Rakesh Ganta, LSRP., RLG Environmental, Inc., to Danny Mehta, President, SL Hospitality, LLC re: Response Action Outcome/ Tunnel Diner, 182-184 14th Street, Jersey City.
- v. Letter dated December 19, 2018 from Gary R. Brown, P.E., LSRP., RT Environmental, Inc., to John D. Fio Rito, Point Capital Development, Jersey City re: Remedial Action Type 10,000 gallon heating oil UST, Baker Sealants & Coatings, 234 Suydam Avenue, Jersey City.
- w. Letter dated December 20, 2018 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to John Geitner, Senior Director-Environmental Services, NJ Transit Corp., Newark, NJ re: Classification Exception Area/Well Restriction Area/ NJ Transit Hudson-Bergen Light rail Transit System, 48 Pollack Avenue, Jersey City.
- x. Letter dated December 19, 2018 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Vera Malchenkova, West Palm Beach, FL, re: One 550 gallon #2 heating Oil Underground Storage Tank System, 69 Hancock Avenue, Jersey City.
- y. Public Notice from James C. McCann, Esq., Attorney for the Applicant Liberty Harbor North Urban Renewal, LLC., scheduled for January 8, 2019 at 4:00 p.m., at the Planning Division, 1 Jackson Square, a/k/a 360 Martin Luther King Drive, Jersey City.
- z. Resolution 2018-340, from Claire Foy, Borough Clerk of Carlstadt, NJ, dated December 17, 2018 re: Resolution opposing the construction of the gas-powered North Bergen Liberty Generating Station approved by the Borough Council of Carlstadt, NJ.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated December 19, 2018 from Thomas Burke, Project Manager, JM Sorge, Inc., to New Jersey Department of Environmental Protection, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification - Soil St. Peter's University, 882-828 West Side Avenue, Jersey City.
- z2. Letter dated December 19, 2018 from JoAnn Mondsini, Executive Director, R.V.R.S.A., to Brian Platt, Business Administrator re: Accepted the engineer's five year planning report, dated November 2018, public notice for a hearing scheduled for January 10, 2019 at 7:30 p.m., 99 Greenbank Road, Parsippany, NJ.
- z3. Exchange Place Alliance SID Financial Statements, dated June 30, 2018.
- z4. Letter dated December 27, 2018 from Donald M. Pepe, Esq., Scarinci Hollenbeck, Attorneys At Law to Robert Byrne, City Clerk re: re: Audit of the 2017-2018 financial statements of the Exchange Place Alliance SID.
- z5. Individual Flood Hazard Area Permit Application and in-water waterfront Development Permit Modification for the Port Authority of NY&NJ - Greenville Yard Port Authority Marine Terminal & Expressrail-Port Jersey - Intermodal Container Transfer Facility at Greenville Yard, Jersey City.
- z6. Letter dated August 10, 2018 from William S. Hose, Assistant Director, Remediation Review Element to Maria Kaouris, Honeywell International, Inc., Morris Plains, NJ re: Ground Water Remedial Action Permit, Study Area 5 New Jersey City University, Route 440 and West Side Avenue, Jersey City.
- z7. Letter dated December 28, 2018 from Michele Christopher, Supervising Environmental Engineer to Marcie Kapaldo, Global Head of Real Estate, The Brink Co., Richmond, VA re: Surface water GOA Renewal, Liberty National Golf Course, Jersey City.
- z8. Letter dated December 26, 2018 from Christopher Jones, Manager, Bureau of Urban Growth and Redevelopment, Division of Land Use Regulation to Mr. Gary T. Wagner, M-C Hudson, LLC., c/o Mack-Cali Realty Corp., re: Waterfront In-Water Individual Permit Application - Technical Deficiency, Harborside Terminal - Waterside Project, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z9. Letter dated December 27, 2018 from Colin Childers, LSRP., Matrix New World to Robert Pollock Senior, Director, Environmental Projects and Services, PSE&G & Gas Co., South Plainfield, NJ re: Remedial Action Type: PSE&G May Mounted Transformer #229, 45 Linden Avenue East, Jersey City.
- z10. Letter dated January 2, 2019 from Thomas J. Brady, IV., LSRP., PT Consultants, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification Form-Soil, Woodward Terrace, 306-356 Woodward Terrace, Jersey City.
- z11. Letter dated January 2, 2019 from Justine Piegaro, Senior Scientist, EnviroTrac Environmental Services to Robert Byrne, City Clerk re: Response Action Outcome, Sunoco Service Station #0006-9120, 577 Tonnele Avenue, Jersey City.
- z12. Letter dated December 24, 2018 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Hansel & Pecola Youndblood, Florence, SC, re: One 550 gallon #2 heating Oil Underground Storage Tank System, 63 Wegman Parkway, Jersey City.
- z13. Letter dated December 24, 2018 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Mariam Martinez, Jersey City, NJ, re: One 550 gallon #2 heating Oil Underground Storage Tank System, 203 Christopher Columbus Dr., Jersey City.
- z14. Letter dated December 27, 2018 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to c/o Avrohom Lict, Manager, 53 Belmont Associates, LLC., East Orange, NJ, re: One 1000 gallon #2 heating Oil Underground Storage Tank System, 53 Belmont Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Wendolyn Rivers, of Jersey City, to serve as a Community Chaplain. Ms. Rivers' term will expire on December 30, 2019.
- b. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Tami Weaver-Henry, of Jersey City, to serve as a Community Chaplain. Ms. Weaver-Henry's term will expire on December 30, 2019.
- c. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing John Muniz, of Jersey City, to serve as a Community Chaplain. Mr. Muniz's term will expire on December 30, 2019.
- d. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Bertha Reels, of Jersey City, to serve as a Community Chaplain. Ms. Reels' term will expire on December 30, 2019.
- e. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Phillip Webb, of Jersey City, to serve as a Community Chaplain. Mr. Webb's term will expire on December 30, 2019.
- f. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Marcelo S. David, of Jersey City, to serve as a Community Chaplain. Mr. David's term will expire on December 30, 2019.
- g. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing David Carment, of Jersey City, to serve as a Community Chaplain. Mr. Carment's term will expire on December 30, 2019.
- h. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Rachel Blue, of Jersey City, to serve as a Community Chaplain. Ms. Blue's term will expire on December 30, 2019.
- i. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Susan Fair, of Jersey City, to serve as a Community Chaplain. Ms. Fair's term will expire on December 30, 2019.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- j. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Aury Masa Nunez, of Jersey City, to serve as a Community Chaplain. Ms. Nunez's term will expire on December 30, 2019.
- k. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Hilario Nunez, of Jersey City, to serve as a Community Chaplain. Mr. Nunez's term will expire on December 30, 2019.
- l. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing J. Anthony Brown, of Jersey City, to serve as a Community Chaplain. Mr. Brown's term will expire on December 30, 2019.
- m. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Carlos Lopez, of Jersey City, to serve as a Community Chaplain. Mr. Lopez's term will expire on December 30, 2019.
- n. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Luis Felipe Fernandez, of Jersey City, to serve as a Community Chaplain. Mr. Fernandez's term will expire on December 30, 2019.
- o. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Rennison Jagdeo, of Jersey City, to serve as a Community Chaplain. Mr. Jagdeo's term will expire on December 30, 2019.
- p. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Errold Lanier, of Jersey City, to serve as a Community Chaplain. Mr. Lanier's term will expire on December 30, 2019.
- q. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Donna Atwater, of Jersey City, to serve as a Community Chaplain. Ms. Atwater's term will expire on December 30, 2019.
- r. Letter dated December 27, 2018 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Joshua Rodriguez, of Jersey City, to serve as a Community Chaplain. Mr. Rodriguez's term will expire on December 30, 2019.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C.
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$1,171,114.42
-----------------------	----------------

Grand Total of Addendum #1	\$4,564,419.07
----------------------------	----------------

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution approving the Corrective Action Plan for the Calendar Year ending December 31, 2017.	Res. 19-002
Approved-9-0-	b.	Resolution adopting the CY 2019 Cash Management Plan for the City of Jersey City.	Res. 19-003
Approved-9-0-	c.	Resolution to cancel 2018 real estate taxes on property owned by Christ Evangelical Lutheran Church that is now in compliance with the tax exemption requirements.	Res. 19-004
Approved-9-0-	d.	Resolution to cancel 2018 real estate taxes on property owned by New Jerusalem Assembly of God, in that is now in compliance with the tax exemption requirements.	Res. 19-005
Approved-8-1-Boggiano: nay	e.	Resolution to cancel 2011 real estate taxes on property owned by Port Authority of New York & New Jersey pursuant to N.J.S.A.32:1-35.60.	Res. 19-006
Approved-9-0-	f.	Resolution authorizing settlement of an assessment appeal filed before the Tax Court of New Jersey.	Res. 19-007
Approved-9-0-	g.	Resolution authorizing the City of Jersey City to apply and accept the FY 2019 Safe and Secure Communities Grant from the New Jersey Department of Law and Public Safety, Division of Criminal Justice.	Res. 19-008
Approved-9-0-	h.	Resolution (1) Introducing and approving the 2019 budget of the Jackson Hill Main Street Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 19-009
Withdrawn	i.	Resolution authorizing the execution of an agreement with New Jersey City University regarding the management, maintenance, upgrades and event scheduling of Metro Field.	Res. 19-010
Withdrawn	j.	Resolution authorizing the execution of a memorandum of agreement between the New Jersey Department of Environmental Protection and the City of Jersey City for the design and construction of the Rebuild by Design Hudson River Project under the Community Development Block Grant (CDBG-DR) Disaster Recovery Program.	Res. 19-011
Approved-9-0-	k.	Resolution authorizing the payment of a claim submitted by Cal Harbor VII Leasing Associates, LLC., for the City's use of parking spaces located at 135 Greene Street.	Res. 19-013

****10. RESOLUTIONS****CITY CLERK
FILE #**

Withdrawn	l.	Resolution authorizing the execution of an agreement with Civilize for a Term of One Year.	Res. 19-014
Withdrawn	m.	Resolution authorizing the award of a contract to Audio Visual Associates for the purchase and installation of an Audio and Video System for City Hall Council Chambers.	Res. 19-015
Withdrawn	n.	Resolution authorizing the renewal of an open end contract with Garden State Building Supply Company for lumber and assorted materials for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 19-016
Withdrawn	o.	Resolution authorizing the renewal of an open end contract with Lincoln Recycling Service LLC., for the disposal of various waste types for the Department of Public Works/Division of Sanitation.	Res. 19-017
Withdrawn	p.	Resolution authorizing the payment of a claim Submitted by Direct Energy Business for Electricity Generation Services.	Res. 19-018
Withdrawn	q.	Resolution authorizing a two (2) year contract with Constellation Energy for the purchase of electricity under the Cooperative Pricing contract between the County of Hudson through the Essex - Hudson Regional Energy Procurement Cooperative for the Department of Public Works/Administrative Services.	Res. 19-019
Withdrawn	r.	Resolution authorizing the City to award a contract to Careerbuilder Employment Screening, LLC., for background check services.	Res. 19-020
Withdrawn	s.	Resolution authorizing the award of a professional services contract to Strulowitz & Gargiulo for the provision of Physical Therapy Services to city employees injured on the job.	Res. 19-021
Approved-9-0-	t.	Resolution ratifying and authorizing a professional services agreement with the law firm of Porzio Bromberg & Newman, PC., to serve as Special Counsel on behalf of the City of Jersey City in payroll tax litigation.	Res. 19-022
Withdrawn	u.	A resolution authorizing the waiver of the twenty day waiting period pursuant to <u>N.J.S.A. 40:69A-181(b)</u> for Ordinance 18-152, Ordinance amending Chapter 254 (Property Maintenance) Article IV vacant properties Section 254-21.3, general requirements for vacant buildings and lots suspending the requirement for registration of vacant buildings and lots.	Res. 19-023

****10. RESOLUTIONS**

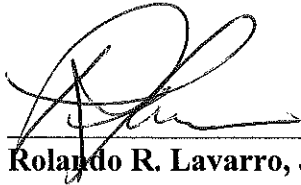
**CITY CLERK
FILE #**

- | | | | |
|---------------|----|---|-------------|
| Approved-9-0- | v. | Resolution authorizing the award of a contract to Jersey Chemicals, Inc., for the purchase and installation of a filtration system for the Pershing Field Pool for the Department of Public Works, Division of Park Maintenance. | Res. 19-024 |
| Approved-9-0- | w. | A resolution creating an Advisory Committee to review Chapter 254, (Property Maintenance) Article IV, (Vacant Properties) Section 21.3 (General Requirements for Vacant Buildings & Lots) of the Municipal code and recommend amendments thereto. | Res. 19-025 |

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 9, 2019

- a. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Tabled-9-0- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
- b. Ordinance# 18-016 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to amend open space requirements and standards in east-waterfront. Tabled-8-0- after the close of the public hearing at the 02.28.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey and Councilperson Watterman: absent.
- c. Ordinance# 18-027 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in advance of potential legalization of recreational marijuana.. Tabled-8-1- after the close of the public hearing at the 03.28.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Prinz-Arey and Councilperson Rivera: nay.
- d. Ordinance# 18-041 Ordinance rescinding Ordinance 15-108 and terminating the tax exemption and financial agreement with GS FC Jersey City PEP 2 Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 04.25.18 meeting on a motion by Councilperson Lavarro seconded by Councilperson Prinz-Arey.
- e. Ordinance# 18-048 Ordinance authorizing the leasing of office space in city owned property at 289 Academy Street also known as the Apple Tree House to the Jersey City Economic Development Corporation. Tabled -9-0- before the public hearing at the 05.23.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- f. Ordinance# 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current verison in its entirely and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- g. Ordinance# 18-122 An ordinance amending and supplementing Chapter 3, (Administration of Government) Article IX (Department of Public Works) of the Municipal Code eliminating the Divisions of Automobile Impounding, Demolition and Graffiti Removal and creating a new division, the Division of Enforcement. Tabled prior to the close of the public hearing at 10.24.18 meeting on a motion by Lavarro, seconded by Watterman.
- h. Ordinance# 18-128 Ordinance authorizing the City of Jersey City to execute a lease agreement for a term on one year with LM Plaza 4A Parking LLC., for the use of twenty-nine parking spaces located at 135 Greene Street. Tabled-9-0- after the close of the public hearing at 11.20.18 meeting on a motion by Lavarro, seconded by Solomon.

A motion to adjourn at 9:32 p.m. was made by Councilperson Robinson and seconded by Councilperson Prinz-Arey and Approved-9-0.

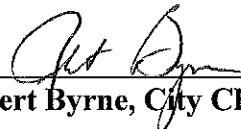


Rolando R. Lavarro, Jr., Council President



**Renee Jackson, CMR
City Clerk's Office**

Reviewed and found to be correct as to text
and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

01.09.19